

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002265

Entity Name: INPECO NORTH AMERICA INC.

Current Principal Place of Business:

30 PARK TERRACE
EAST HANOVER, NJ 07936

Current Mailing Address:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE, 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 37-1784175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FL
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE MOJICA

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, TREASURER
Name PEDRAZZINI, CHIARA
Address VIA SAN GOTTARDO, 10
City-State-Zip: LUGANO 6900

Title SECRETARY
Name JOCHER, ROBERT
Address C/O INPECO NORTH AMERICA CORP.
30 PARK TERRACE
City-State-Zip: EAST HANOVER NJ 07936

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHIARA PEDRAZZINI

PRESIDENT

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date